



AGENDA

MAPLE VALLEY CITY COUNCIL REGULAR BUSINESS MEETING

Monday, February 10, 2014
7:00 p.m.

Tahoma School District Central Services Center
25720 Maple Valley-Black Diamond Road SE

1. **CALL TO ORDER**

FLAG SALUTE/ROLL CALL

2. **PUBLIC COMMENT**

This is an opportunity for the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to come to the lectern at the front of the room to have their comments recorded. Speakers should state clearly their names and addresses for the record. Please limit comments to three minutes per person.

RECOGNITION: Maple Valley Officer Christian Petersen

3. **BOARD, COMMISSION, COMMITTEE REPORTS**

4. **APPROVAL OF THE AGENDA**

5. **CONSENT CALENDAR**

(a) Minutes January 27, 2014 Regular Meeting

(b) Approval of voucher checks, wire transfers, electronic funds transfer, payroll, and benefit checks numbered, 20563-20661, voided check number(s) 20279, 20519, 20584 and direct deposits approved at the Audit Committee Meeting on February 5, 2014 for a total amount of \$345,203.55

6. **PUBLIC HEARING**

7. **CONTINUED BUSINESS**

8. **ORDINANCES, RESOLUTIONS, AND MOTIONS**

9. **NEW BUSINESS**

(a) Discussion of bond finance options Finance Director Shawn Hunstock

(b) Ordinance O-14-552 adopting a Parks, Recreation, Cultural, and Human Services Plan Parks and Recreation Director Greg Brown

- (c) Discussion of Maple Valley Municipal Code Chapter 18.50.010, Portable Signs.....
..... Public Works and Community Development Director Steve Clark and
..... Senior Planner John Strandberg
- 10. CITY MANAGER REPORT City Manager David Johnston
 - (a) City Hall Update
 - (b) Process 2 and 3 Projects Report
- 11. CITY COUNCIL REPORTS/FOR THE GOOD OF THE ORDER
- 12. PUBLIC COMMENT

This is an additional opportunity for the public to address the Council on any subject, which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to come to the lectern at the front of the room to have their comments recorded. Speakers should state clearly their names and addresses for the record. Please limit comments to three minutes per person.
- 13. ANNOUNCEMENT OF NEXT MEETING
REGULAR BUSINESS MEETING
Monday, February 24, 2014
Tahoma School District Central Services Center
25720 Maple Valley-Black Diamond Road SE
- 14. EXECUTIVE SESSION
- 15. ADJOURNMENT